

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
August 21, 2017
3:00 p.m.
Frances Morris Board Room
Arizona Western College

I. Board Items

Call to OrderDennis Booth

II. Regular Board Meeting

Board Items – continued

- a. The Pledge of AllegianceDennis Booth
- b. Introduction: Guests/Visitors/New Employees Kari Gardner
- c. Approval of Minutes: June 12, 2017 Board MeetingDennis Booth
- d. Adoption of Agenda: Meeting of August 21, 2017Dennis Booth
- e. Call to the AudienceDennis Booth
The public is invited to speak on any item or any area of concern within the jurisdiction of the District Governing Board of Arizona Western College. The board is prohibited by the Arizona open meeting law from discussing, considering or acting on items raised during the call to the public. Individuals are limited to a five minute presentation.
- f. Association of District Governing Boards Maria Chavoya

III. Employee Report

- a. Faculty ReportDr. Matthew Smith
- b. Classified Employee Association Junior Castro
- c. Student Government Association Mary Kay Harton/Chase Wiles
- d. Student of the MonthDr. Linda Elliott-Nelson

IV. Action Items

- 1. Human ResourcesKari Gardner
 - a. Candidates for Contractual Positions
 - b. Review of Unfilled Positions
- 2. Consideration to Appoint Trustee to Yuma Area Benefits Consortium (YABC) Shahrooz Roohparvar
- 3. Consideration to Review and Approve the Investment Principles Used by RBC Global Asset Management, LLC Shahrooz Roohparvar
- 4. Consideration to Renew the Intergovernmental Agreement (IGA) with the Parker Public Library for Library Support Services Shahrooz Roohparvar
- 5. Consideration to Renew the Intergovernmental Agreement (IGA) with Southwest Technical Education District of Yuma (STEDY) for Educational Programs Shahrooz Roohparvar
- 6. Voucher Approval..... Shahrooz Roohparvar

V. President's Reports

- a. Learning ServicesDr. Linda Elliott-Nelson
- b. Finance and Administrative ServicesShahrooz Roohparvar
- c. Public Relations and MarketingLori Stofft
- d. Student Services Bryan Doak

VI. Closing Items

- a. Good of the Order..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: TBD.....Dennis Booth
- c. Location of Next Scheduled Board Meeting: Yuma CampusDennis Booth

VII. Adjourn